

Stoneham Board of Selectmen – Minutes of Meeting of July 9, 2015

Acting Chairwoman Ann Marie O’Neill called the executive session to order at 3:35 p.m. Also present were Selectwoman Colarusso, Selectman DePinto, Selectman Frank Vallarelli and Town Counsel William H. Solomon. Chairman Boussy and Town Administrator David Ragucci were not present.

Pledge of Allegiance

Open Session

Convening of the Board of Selectmen in open session and vote regarding entering executive session.

Executive Session

Acting Chairwoman O’Neill read move that the Board go into executive session pursuant to M.G.L. c. 30A sec.21(a)(3) to discuss strategy with respect to litigation, the acting chair declaring that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. For review and consideration, including any vote in regard thereto, of the memorandum and draft motion by Special Counsel Jonathan Witten regarding appropriate legal action, if any, with regard to the Housing Appeals Committee’s decision “In the Matter of Stoneham Board of Appeals and Weiss Farm Apartments, LLC, No. 2014-10, dated June 30, 2015, entitled “Decision On Interlocutory Appeal Regarding Applicability of Safe Harbor”. Selectman DePinto made the above motion and not to return to Open Session, seconded by Selectwoman Colarusso. A roll call vote was taken.

Voting in Favor:

Selectwoman Colarusso
Selectman DePinto
Selectman Vallarelli
Acting Chairwoman O’Neill

Meeting adjourned at 3:36 p.m.

Respectfully submitted,
Erin Sinclair